



**McBride Community Forest Corporation**  
**Minutes of the Board of Directors' Meeting**  
**Thursday, August 11, 2022 - 4:30 p.m.**

Chair Edwards called the MEETING TO **ORDER** at 4:43 pm.

**In Attendance:** IN PERSON - Chair Harold Edwards, Director Warren McLennan, Councillor Lucille Green, Director Sheilagh Foster, FM Patrick Penner, Samantha Palmer

**Via Zoom:**

**Absent:**

**Late attendance:**

1. **Introduction of Late Items:**
2. **Approval of Agenda:** Moved by Councillor Green, seconded by Director McLennan, all in favour, carried.
3. **Reading and approval of minutes:**
  - A) July 14, 2022 minutes. Motion to approve minutes. Moved by Director McLennan, seconded by Chair Edwards, all in favour, carried.
4. **OLD:**
  - A)
5.
  - A) **Financials** -
  - B) **Reports**
    - i. FM verbal report: Summer operations started. They have been slowed by level 4 fire restrictions. There will be no cable program this year, plan to harvest 20,000 m3 by cable next year. Road building has been progressing, with operations up both Little Falls Pit and Minnow Creek. The road into block 60 was fixed up to haul decked wood. Layout crews have finished this years layout and are starting reconnaissance for next year. Community Forest is working with the Village of McBride to build infrastructure into Dominion Creek Watershed. Rock Reforestation are fill planting Blocks 30, 38, 39, and 49. Sheep grazing has finished for the year.
  - C) **Business arising from reports**
    - i. Councillor Green informed the board that Grade 4 and Z Grade lumber are able to be removed from the annual cut. Has this been done for 2020 and 2021? Manager Penner will investigate this. A system will need to setup a system for tracking.
    - ii. Inquiry about whether the Community Forest's insurance covers accidents like the electrical issue with JV. How are we covered. Mrs. Palmer will investigate.
  - D) **Board of directors application - Joe Kolida** - Discussion was had. **Motion for chair to recommend to shareholder to approve the most recent Board of Directors application for Joe Kolida to be appointed for the remainder of the term.** Moved by Councillor Green, seconded by Director Foster, all in favour, carried.
6. **Motion to recess the regular BOD meeting and go in-camera under Labour, Law, Freedom of Information, and 3<sup>rd</sup> party information:** Motion to recess the regular BOD meeting and go in-camera under labour, law and freedom of information. Moved by Director Councillor Green, seconded by Director McLennan, all in favour, carried.  
August 11, 2022 at 5:31 pm.
7. **Motion to adjourn regular BOD meeting.** August 11, 2022, at 6:28p.m. moved by Director Foster

**Next Regular Meeting:** September 09, 2022 – 4:30 p.m.

Next VOM Meeting: 2<sup>nd</sup> Tuesday

**Next Operations Meeting:**